

**Edgewood Board of Education  
Edgewood High School – Lecture Room**

**Regular Board Meeting  
May 21, 2007**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, May 21, 2007 at Edgewood High School in the Lecture Room.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Roll Call:

Present: Mr. Roy Crowthers, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Mr. John Snyder led in the Pledge of Allegiance.

Rev. Lisa Bernheisel of the St. Peter Lutheran Church opened with a prayer.

Presentations

- Teacher of the Month Award to Todd Apgar of Seven Mile Elementary
- Recognition of Award Sophie Moryl received
- Grant from Health Foundation of Greater Cincinnati
- Kate Keller presented a Needs Assessment for School Climate and how it affects Academics

072.07 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting from May 21, 2007.

Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne and Mr. Snyder

Nays: None

Motion carried.

073.07 FY07 General Fund Analysis & April 30, 2007 Treasurer's Financial Reports

Motion made by Mr. Osborne and seconded by Mr. Miller to approve the FY07 General Fund Analysis and Financial Reports. (per attached)

FY07 General Fund Analysis

Financial Report by Fund

Receipt Ledger

Check Register

Investment Report

Bank Reconciliation

Purchase Orders over \$2,500.00

Then and Now PO's over \$3,000.00

Ayes: Mr. Osborne, Mr. Miller, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder

Nays: None

Motion carried.

**Edgewood Board of Education  
Edgewood High School – Lecture Room**

**Regular Board Meeting  
May 21, 2007**

---

- 074.07     Blacktop Sealing at EHS  
Motion made by Mr. Crowthers and seconded by Mr. Wirtley to approve the bid presented by Goforth Sealing and Colorcoating to service the driveways, parking lots and tennis courts at EHS in the amount of \$24,380.00.  
Ayes: Mr. Crowthers, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 075.07     Donations  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the following donations:  
Mr. and Mrs. Leon Huston - \$25.00 to the Evelyn Keefe Scholarship  
Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 076.07     Professional Membership  
Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the annual membership in the AICPA (American Institute of Certified Public Accountants).  
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 077.07     Butler County Health Plan (BCHP) Medical Plan Proposed Changes for 2008  
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the proposed changes for the Basic and Classic Medical Plans as presented.  
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 078.07     Board Policy Revisions  
Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the Board Policy Revisions as presented.  
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.

**Edgewood Board of Education  
Edgewood High School – Lecture Room**

**Regular Board Meeting  
May 21, 2007**

---

- 079.07 Request to Attend Edgewood City Schools  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the requests for the following students to attend Edgewood City Schools for the 2007-08 school year:
- Carmen Robinson, teacher at Bloomfield, requests her son attend EHS
  - Kathy Vennefron, teacher at Bloomfield, requests her daughter attend EHS
  - James Oney, teacher at EMS, requests his sons attend Bloomfield
  - Angela Butts, teacher at SME, requests her children attend SME, Bloomfield and EMS
- Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 080.07 HSAA Membership for the 2007-08 School Year  
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the membership to OHSAA for the 2007-08 School Year.  
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.
- 081.07 Summer OGT Interventions  
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Summer OGT Interventions funded by the State Intervention Funds (Building Blocks).  
Ayes: Mr. Osborne, Mr. Miller, Mr. Crowthers, Mr. Wirtley and Mr. Snyder  
Nays: None  
Motion carried.
- 082.07 AP Chemistry Textbooks  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the purchase of AP Chemistry Textbooks for the 2007-08 School year. Total cost will be approximately \$3,690.00.  
Ayes: Mr. Wirtley Mr. Osborne, Mr. Miller, Mr. Crowthers, and Mr. Snyder  
Nays: None  
Motion carried.
- 083.07 8<sup>th</sup> Grade Student OAT Workbooks  
Motion made by Mr. Crowthers and seconded by Mr. Wirtley to approve the purchase of 8<sup>th</sup> Grade Student OAT Workbooks as presented.  
Ayes: Mr. Crowthers, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.

**Edgewood Board of Education  
Edgewood High School – Lecture Room**

**Regular Board Meeting  
May 21, 2007**

---

- 084.07 2006-07 Graduates  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the list of 2006-07 EHS Graduates as presented.  
Ayes: Mr. Crowthers, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.

Board of Education Committee Report Updates and Other Discussion

**Mr. Crowthers:** None

**Mr. Miller:** None

**Mr. Osborne:** Attended the “Mission of May” on May 19, had a great time.

**Mr. Wirtley:** Attended the Open House for SME and had a great experience.

**Mr. Snyder:** Trenton City Manager search is still underway. Encouraged the board members to attend the Graduation Services on June 1.

- 085.07 Executive Session  
Motion made by Mr. Miller and seconded by Mr. Wirtley to move into executive session at 7:06 P.M. to discuss:
- 1) Appointment of employee(s)
  - 2) Promotion or compensation of employee(s)
  - 3) Dismissal, discipline, or demotion of employees(s)
- Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried

- 086.07 Regular Meeting Reconvened  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to reconvene the Regular Meeting at 8:10 PM with four members present.  
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, and Mr. Snyder  
Nays: None  
Absent: Mr. Miller  
Motion carried

- 087.07 Personnel Items  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the following personnel items. Each person shall provide appropriate certificate, where applicable, in accordance with O.R.C. and satisfactory completion of B.C.I. background check, recommendation and certification.

**CERTIFIED NOMINATIONS**

**RESIGNATION**

Jennifer Acus-Smith	EMS Art Teacher	Eff. June 1, 2007
---------------------	-----------------	-------------------

**RESIGNATION FOR THE PURPOSE OF RETIREMENT**

Caren L. Cruse	BLM Kindergarten Teacher 31 years of service	Eff. June 30, 2007
----------------	---	--------------------

**Edgewood Board of Education  
Edgewood High School – Lecture Room**

**Regular Board Meeting  
May 21, 2007**

**NEW HIRES – Eff. 07-08 Sch. Yr.**

Terri L. Baker	EHS Spanish Teacher, FTE 1.0 BA+15, Step 15, \$53,492
Robyn S. Cope	EHS French Teacher, FTE 1.0 MA+15, Step 5, \$43,936
Jennifer J. Dent	BLM 4 <sup>th</sup> Grd. Teacher, FTE 1.0 BA+15, Step 10, \$47,411
Richard T. Grow II	EMS Special Ed. Teacher, FTE 1.0 MA, Step 0, \$33,976
Elisabeth E. Therrian	BAB 5 <sup>th</sup> Grd. Teacher, FTE 1.0 BA, Step 2, \$33,883
Lindsay P. Vehr	EMS 7 <sup>th</sup> Grd. Lang. Arts, FTE 1.0 BA, Step 0, \$31,028

**LONG TERM SUBSTITUTE**

Lindsay P. Vehr	EMS CCRR	Eff. April 17, 2007
	BA, Step 0, \$166.32/day	

**CORRECTION OF CONTRACT**

Jayne M. Prushing	Dist. Occupational Therapist, FTE .6 BA, Step 10, \$27,130
-------------------	---

**CHANGES IN CONTRACTS FOR 07-08 SCH. YR.**

Tara Gullett	EMS Special Ed. Teacher, FTE 1.0 MA, Step 4, 2 of 2 Contract, \$41,174
Stephanie Jamison	EHS Special Ed. Teacher, FTE 1.0 MA, Step 2, 1 of 1 Contract, \$37,575
Andrea Weikel	EMS Lang. Arts Teacher, FTE 1.0 BA+15, Step 2, 1 of 1 Contract, \$35,248

**SUBSTITUTE – Eff. 06-07 Sch. Yr.**

Alicia Cozzi

**CLASSIFIED NOMINATIONS****NEW HIRE**

Patty S. Roark	EHS Cook's Helper, FTE .38 3 hrs/day, Step 0, \$8.71/hr	Eff. May 14, 2007
----------------	--	-------------------

**CHANGES IN PAY STATUS**

Connie Robinson	EMS Cook's Helper, FTE .38 3 hrs/day	Eff. May 14, 2007
Kristy Weaver	SME Cook's Helper, FTE .38 3 hrs/day	Eff. May 14, 2007

**SUBSTITUTES – Eff. 06-07 Sch. Yr.**

Sharon Hudson	Emily McKee	Sandra Root	Debbie Dabishall
---------------	-------------	-------------	------------------

**Edgewood Board of Education  
Edgewood High School – Lecture Room**

**Regular Board Meeting  
May 21, 2007**

**SUPPLEMENTAL NOMINATIONS**

**SUMMER SCHOOL PRINCIPAL**

John VanderMeer                      \$2,500

**SUMMER SCHOOL TEACHERS – 2007**

Angela Cumberland	\$27.28/hr, up to 77 hours
Lauren Green	\$22.18/hr, up to 77 hours
Jenny Halsey	\$22.18/hr, up to 77 hours
Kim Hensley	\$22.18/hr, up to 77 hours
Erin Howard	\$22.18/hr, up to 77 hours
Jen Kohr`	\$22.18/hr, up to 77 hours
Martha LaWarre	\$22.18/hr, up to 77 hours
Tari Lawson	\$27.28/hr, up to 77 hours
Angela Murphy	\$22.18/hr, up to 77 hours
Leslie Robson	\$22.18/hr, up to 77 hours
Heather Taylor	\$22.18/hr, up to 77 hours
Amy Tweedle	\$22.18/hr, up to 77 hours
Holly Yuva	\$22.18/hr, up to 77 hours
Nicole Dunn	\$22.18/hr, up to 77 hours
Amy Balls	\$22.18/hr, up to 77 hours
Kristina Nungester	\$22.18/hr, up to 77 hours
Mary Kay Lowry	\$27.28/hr, up to 77 hours
Jayne Prushing	\$27.28/hr, up to 77 hours
Jennifer Matthews	\$22.18/hr, up to 77 hours
Shannon Hatton	\$27.28/hr, up to 77 hours
Marci Walicki	\$22.18/hr, up to 77 hours
Rachael Anderson	\$22.18/hr, up to 15 hours
Kieron Boyle	\$22.18/hr, up to 69 hours
Greg Brown	\$22.18/hr, up to 15 hours
Shelly Steele	\$22.18/hr, up to 15 hours

**SUMMER SCHOOL AIDES**

Gale Baker	\$9.07/hr, up to 77 hours
Amanda Harvey	\$9.07/hr, up to 77 hours
Brandi Howard	\$9.07/hr, up to 77 hours
Erica Neal	\$9.07/hr, up to 77 hours
Hope Specht	\$9.07/hr, up to 77 hours
Melissa Specht	\$9.07/hr, up to 77 hours
Jennifer Stephens	\$9.07/hr, up to 77 hours
Shawna White	\$9.07/hr, up to 77 hours
Carrie Warren	\$9.07/hr, up to 77 hours

**SUMMER SCHOOL HEALTH SPECIALISTS**

Beth Birchwell	\$11.88/hr, up to 77 hours
Virginia Earls	\$11.88/hr, up to 77 hours

**Edgewood Board of Education  
Edgewood High School – Lecture Room**

**Regular Board Meeting  
May 21, 2007**

**SUMMER SCHOOL BUS DRIVERS**

Robbin Compton - \$12.25/hr, up to 60 hours

Patty Hibbard - \$12.25/hr, up to 60 hours

Stacy Hillard - \$12.25/hr, up to 60 hours

Shelly Owens - \$12.25/hr, up to 60 hours

Arlene O'banion - \$12.25/hr, up to 60 hours

Terry Six - \$12.25/hr, up to 60 hours

**SUMMER SCHOOL BUS AIDES**

Gladys Hurte - \$9.07/hr, up to 60 hours

Shelly Waites - \$9.07/hr, up to 60 hours

Kevin Konz	EHS Baseball Varsity Asst., FTE 1.0 Level V, Step 2, \$2,028
------------	---

Katie Vogel	EHS Softball Varsity Asst., FTE 1.0 Level V, Step 2, \$2,028
-------------	---

Missy Mefford	EHS Volleyball Boys JV, FTE 1.0 Level VI, Step 3, \$1,756
---------------	--

Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, and Mr. Snyder

Nays: None

Absent: Mr. Miller

Motion carried.

088.07

Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Crowthers to adjourn the Regular Board Meeting at 8:15 PM.

Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder

Nays: None

Motion carried.

---

 Mr. John R. Snyder, President

---

 Mike Davis, Director of Finance